



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
June 30th, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 30, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE MINUTES FOR THE JUNE 9, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60436 DATED 06/25/2021

-Jim Stevens, Assessor

4. RATIFY ALL OR PORTIONS OF THE 2021 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7

-Burt Harvey, Clerk/Auditor

5. APPROVE OR (DENY) 2020 LATE DISABLED VETERAN EXEMPTION FOR JOHN DARRINGTON, SERIAL NO. 36:79:0178, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

6. APPROVE OR (DENY) 2020 LATE DISABLED VETERAN EXEMPTION FOR DAVID LAMBERT II, SERIAL NUMBER 54:308:0235, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

7. APPROVE OR DENY 2020 LATE DISABLED VETERAN EXEMPTION FOR CADEN CARTER, SERIAL NO. 07:074:015, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

9. ADOPT A RESOLUTION APPROVING AND ADOPTING UTAH COUNTY HUMAN RESOURCE MANAGEMENT 2-1700 TELECOMMUTING POLICY

-PJ Maughan, Human Resources

10. APPROVE AND AUTHORIZE UP TO EIGHT WEEKS OF LEAVE WITHOUT PAY FOR A RECORDERS OFFICE EMPLOYEE PER HUMAN RESOURCE POLICY 5-500 E.1

-PJ Maughan, Human Resources

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO #2018-435 WITH UTAH DEPARTMENT OF HEALTH FOR THE SUMMER FOOD SERVICE PROGRAM.

-Julie Dey, Health

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Brittany Bell, Information Systems

14. ADOPT AN ORDINANCE TO AMEND CHAPTER 12, "REGULATIONS WITHIN ZONES" TO INCLUDE A CEMETERY AS A PERMITTED CONDITIONAL USE IN THE CRITICAL ENVIRONMENT (CE-1) ZONE

-Bryce Armstrong, Community Development

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTELLIVEX TO REPLACE THE TURNKEY PDU FOR THE IT UPS PANEL IN THE ADMINISTRATION BUILDING

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UDAF FOR THE UTAH LAKE SHORELINE IN THE AMOUNT OF \$124,859.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UDAF FOR THE GARLIC MUSTARD IN THE AMOUNT OF \$33,198.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UDAF FOR THE SOUTHERN UTAH COUNTY IRRIGATION SYSTEM IN THE AMOUNT OF \$20,440.

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS THE ASPHALT ZIPPER AND TRADE IT IN FOR A COLD PLANER PC330

-RICHARD NIELSON, Public Works

20. APPROVE AND ADOPT AN ORDINANCE ENACTING ARTICLE 2-11 OF THE UTAH COUNTY CODE RELATING TO CONSENT TO APPOINTMENT OF DEPUTIES AND EMPLOYEES

-Dave Shawcroft, Attorney

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH ASSOCIATION OF COUNTIES

-Dave Shawcroft, Attorney

22. APPROVE AND AUTHORIZE SIGNING OF AGREEMENT WITH MUNICIPAL ADVISEMENT SERVICES WITH STIFEL, NICOLAUS & COMPANY, INCORPORATED

-Dave Shawcroft, Attorney

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH PAYSON CITY FOR FY20 500 S. SIDEWALK.

-Adam Beck, Attorney

24. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH COMMUNITY ACTION SERVICES AND FOOD BANK.

-Adam Beck, Attorney

25. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY, KURT ZABRISKIE AND NORMAN ROBISON TO PROVIDE THE DEMOLITION DERBY AT THE 2021 UTAH COUNTY FAIR (RESCINDS AND REPLACES AGREEMENT 2021-491)

-Tom Sakievich, Commission

26. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH AIRCITY BOUNCE TO PROVIDE SERVICES AT THE 2021 UTAH COUNTY FAIR.

-Lisa Shepherd, Commission

27. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH AUDIO VISIONS FOR SERVICES AT THE 2021 UTAH COUNTY FAIR

-Lisa Shepherd, Commission

28. APPROVE AND AUTHORIZE THE EXECUTION OF A GRANT AWARD AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION FOR FY22.

-Lisa Shepherd, Commission

29. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY CAPITAL PLANNING POLICY

-Commissioner Gardner, Commission

30. AUTHORIZE AN INCREASE IN FTE STATUS FROM .75 TO 1.00 FOR ONE (1) VACANT, CAREER SERVICE SENIOR OFFICE SPECIALIST-OPERATIONS POSITION IN THE JUDICIAL SERVICES DIVISION OF THE SHERIFF'S OFFICE. [ACCOUNT NO. 100-42130: INCREASE THE FTE TO 1.0 AND THE MERIT STATUS TO CS PUB ON POSITION-00343.]

-Merritt Fullmer, Human Resources

31. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2021 UTAH COUNTY BUDGET

-Dave Shawcroft, Attorney

32. ADOPT A RESOLUTION ESTABLISHING THE 2021 TAX RATE LEVIES FOR UTAH COUNTY, UTAH

-Burt Harvey, Clerk/Auditor

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. PRESENTATION FROM PAYSON CITY REGARDING THE NEED FOR RESTROOMS AT THE FOREBAY TRAILHEAD PARK IN PAYSON CANYON

-Lisa Shepherd, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
